

ACTION COMMUNICATION

Date: 08/25/94

TO: MILWAUKEE  
SQUAD 4  
ATTN: SSA [REDACTED] (ROUTINE)

FROM: MILWAUKEE (P)

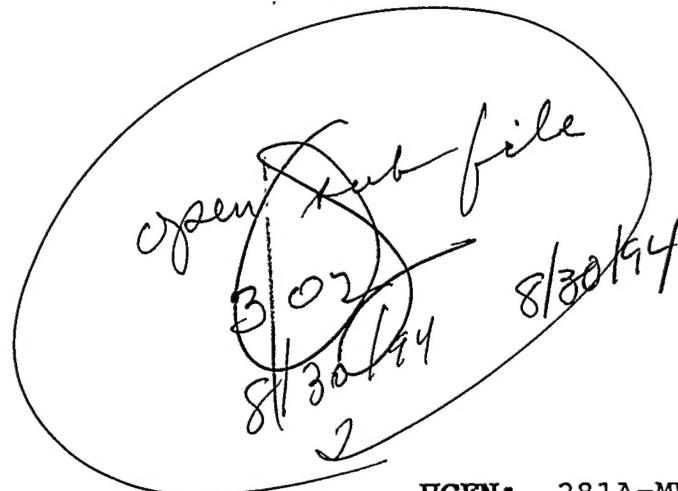
POINT OF CONTACT: SA [REDACTED]

b6  
b7C

TITLE: SAFINA, NICOLO, SALVATORE, aka  
Sofina, Nicolo;  
DRUG MATTER;  
OO: MILWAUKEE

REQUEST(S): Create subfiles for material that will be utilized  
in the investigation and prosecution of captioned matter.

DETAILS: It is requested that the following subfiles be opened  
to contain 1A exhibits; 1B for FD-192s; 1C for 192As non-  
evidence; FD-302 and Inserts go into the 302 subfile; and FISUR  
subfile will contain physical surveillance logs. It is  
anticipated that subpoenas will be utilized; therefore, it is  
requested that an SBP subfile be opened along with a TEL subfile  
for telephone subscriber and telephone toll information. It is  
requested that these subfiles be opened as needed when the  
aforementioned material is forwarded to case file.



OCIS	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>
E	<input type="checkbox"/>
NE	<input type="checkbox"/>

UCFN: 281A-MW-31896 Sub 302-1

1 - File Copy  
1 - Work Copy  
TCD:psr (2)